



**Catlett – Calverton Sewer Project  
Project Management Team  
Golden Rule Builders, 3409 Catlett Road  
May 13, 2015  
DRAFT MEETING NOTES**

Welcome & Introductions: Eldon James asked everyone to introduce themselves (sign in sheet attached).

Follow up from April 8 meeting: None

Update on Status of the Catlett-Calverton Decentralized Sewer PPEA Comprehensive Agreement Negotiations:

Upcoming Board of Supervisors Actions – Eldon James reviewed the Board’s meeting agenda for May 14. It includes a work session on the proposed sewer use ordinance. Sue Rowland talked about the planned presentation to include the changes made in response to the few questions and comments that Board members raised at the last work session. Eldon James then informed the group of the scheduled public hearing on the Sewer Use Ordinance. Community members were encouraged to attend and speak to the project.

Design Phase and Activities Expected in the Community – Gary Schwartz explained that NWC has engaged an aerial survey team to fly the project area in order to develop a topographical base map. On April 30 there was a meeting with NWC and VDH on preliminary engineering design issues. A protocol on soil analysis was agreed to in order to proceed with treatment plant and dispersal field site selection process. We are now focusing on 2 primary sites, one in each village. Charles Padgett expressed concern that we do not know where the plants and dispersal fields will be. Gary reviewed the list of all sites that have been identified and considered. There was a discussion on information given within the PMT meetings and the importance of complete sharing within the team to enhance decision-making, as well as the importance



of maintaining certain information confidential until negotiations are complete.

Community engagement on user agreements and easements - Eldon reported on the Community Cookout April 18. Sue talked about the User Agreements received. Gary reviewed the number of EDUs that have been committed based on User Agreements and where they are. We have User Agreements for 91 EDUs including residential and non-residential. This is about 46% of what is needed to meet the Board's threshold for participation. 27 EDUs are county-controlled for the 2 schools and the fire department. 40% are in Catlett and 60% are in Calverton.

Eldon explained the incentive period concept. The discussion moved to how the incentive period would work and how long it run. There was clear consensus that a 2-month incentive period should be adequate.

Gary Schwartz talked about the information that will be presented to the Board on rates and charges.

Project Next Steps – The importance of community participation in the upcoming public hearing was restated.

Lee Sherbeyn said his town hall meeting tonight will be at Messick's market.

#### Upcoming PMT Meetings

- May 27
- June 10
- July 8